

# **Talbot County Board of Elections**

Board Meeting  
215 Bay St., Suite 7  
Easton, MD 21601

December 14, 2022 9:30am  
Conference Room 3

## **Agenda**

Please be prepared to follow any current COVID-19 protocols. The public is welcome to attend in person or via the conference call at [meet.google.com/vei-gzvr-qsd](https://meet.google.com/vei-gzvr-qsd). Or join by phone (US) +1 530-500-4093; PIN: 553 068 499#. Please email [talbot.elections@maryland.gov](mailto:talbot.elections@maryland.gov) if you plan to join the conference call.

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
  - A. Facility for Election Office
  - B. Budget FY 2023
  - C. Review Invoices
    - a. Explanation of Quarterly Billing Invoice from SBE
  - D. County Bulletins
10. New Business
  - A. Budget FY2024
  - B. Tilghman Fire House Repair
  - C. Additional Staff Position
  - D. Review of Election
11. Confirmation of next meeting, Wednesday, January 18, 2023 - 9:30 am
12. Board of Canvassers convene for General Election
  - A. Approval of canvass minutes for General Election
  - B. Present ballots for review from General Election
13. Closed Session
14. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.